

IM/EX 2023 CONFERENCE – ADD-ON SESSION DESCRIPTIONS:

Optional Add-On Session 1: How to File in ACE/AES – It Isn't as Hard as You Think

Electronic Export Information (EEI) is required by both the EAR and FTR to be filed in the AES system, and you rely on your freight forwarder or trucking carrier to handle this critical step. You may know that you can set up your own account in CBP's ACE system and file your own AES information. But it seems so difficult, and how are you to navigate through all the regulatory requirements? Filing in AES Direct is a lot simpler than you may realize. And having the ability to file for your company will give you control over the data that is filed in your company's name, as well as providing you with flexibility for certain types of exports that might be better handled without a freight forwarder. This session is what you need to understand the whole process and the steps to take in order to successfully file the required EEI and to create reports which will let you see what forwarders are filing on behalf of your company. Don't miss this unique session!

Optional Add-on Session 2: License Exemptions and Exceptions – How They Can Benefit Your Exports

This session will discuss in detail license exemptions under ITAR and the license exceptions under the EAR. Companies self-certify their eligibility to use license exemptions and exceptions, and some can be complex and difficult to grasp with conditions for use and documentary requirements. But understanding and using these valuable tools can streamline some of your exports and provide great value and timeliness when used properly. The presentation will focus on the most frequently used exceptions, such as: ITAR 123.4 and 123.16, EAR TMP Temporary Imports, Exports, Reexports, and Transfers (In-Country), LVS (Shipments of Limited Value), RPL (Servicing and Replacement of Parts and Equipment), and STA (Strategic Trade Authorization). Learn what each of these exemptions and exceptions allow and the conditions for using them. For any involved in export licensing, understanding exemptions and exceptions will benefit your business and help simplify your exports.

Optional Add-On Session 3: Firearm and Ammunition Excise Tax (FAET) – What to Expect in an Audit

Representatives from the U.S. Department of the Treasury, Alcohol and Tobacco Tax and Trade Bureau (TTB) will conduct a seminar on firearm and ammunition excise tax with a focus on how to complete TTB Form 5300.26, Federal Firearms and Ammunition Excise Tax Return. Experts will provide line-by-line guidance on how to complete the return, calculate tax, and pay quarterly taxes due on the sale or use of firearms and ammunition. The seminar will also review tax exceptions and exemptions, and other matters of compliance. This two-hour seminar will be of value to all manufacturers and importers of firearms and ammunition and is sure to fill up quickly.